

CHETEK-WEYERHAEUSER AREA SCHOOL DISTRICT

Minutes of Special Meeting

Board of Education

March 12, 2012

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Meeting was called to order at 5:34 p.m.

Roll call: Peters, Reisner, Traczyk, Wierzba, Springer arrived at 5:35. Jost was absent.

Others Present:

Al Brown, Tammy Lenbom

Motion by Grover, seconded by Wierzba to go into closed session at 5:35 pm. On a roll call vote, motion carried.

Motion by Wierzba, seconded by Grover to go back into open session at 5:51 pm. Motion carried.

Motion by Wierzba, seconded by Peters to approve the agenda. Motion carried.

Discussed the Acceleration Policy which outlines the procedure for parents and school staff to follow when requesting acceleration for a student.

The Board began to discuss the process that would need to be followed to begin the Strategic Planning Process for the Chetek-Weyerhaeuser School District. A conference call with Paul Hardt, WASB Consultant, outlined the process that was suggested as an implementation timeline. The Board decided to table a decision until the March Regular meeting.

Motion by Wierzba Seconded by Traczyk to approve the Budget Assumptions for:

- a. Aid for special education is calculated using current year fiscal data; the regular special education revenue and Categorical aid is projected at a no increase.
- b. Salary and fringe benefit costs will be separated by bargaining groups. All staff will make the employee contribution to Wisconsin Retirement System and CWASD will contribute 88% to the health premiums with a Cost of Living increase for salary.
- c. PK-12 Instructional programs will be based on the recommendations of the district administrators.
- d. There are no projected expenditure reductions to programs for 2012-13
- e. Other expenditures will increase based on a projected 4% inflationary allowance.
- f. Building budget allocations are based on student counts using the September 3<sup>rd</sup> Friday count and a 4% increase over the current year fiscal data.
- g. Transportation program will maintain walking distance of 2 miles within the school. There is a 3.56% increase in the transportation budget for 2012-13 year. A fee of \$100 per family per year is required for services within the 2 miles.
- h. There are no significant changes to the co-curricular budget.
- i. The Supt. will have \$10,000 available to address budgetary needs and \$5,000 discretionary funds to address developing priorities as the school board directs.
- j. The property valuation of the district will be based on a 0% to -2% decrease.

Motion carried.

Motion by Peter, seconded by Springer to eliminate all student and athletic fees as of July 1, 2012. Motion carried.

Motion by Peters seconded by Wierzba to approve the policies for the Open Enrollment procedures to reflect the current changes in state law. Motion carried.

Motion by Springer, seconded by Wierzba to adjourn. Motion carried. Meeting adjourned at 8:31 p.m.

Natalie Springer, Clerk